

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, NOVEMBER 21, 2000
AT 10:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Blair, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, November 21, 2000 at the hour of 10:30 a.m.

The Special Joint Meeting is being called to consider:

- An ordinance terminating the effectiveness of the Redevelopment Plan for the Market Street Industrial Park Redevelopment Project. (Continued from the meeting of November 14, 2000.)
- Actions related to the proposed Disposition and Development Agreement with Mercado Alliance LLC - Barrio Logan Redevelopment Project.
- Second Implementation Agreement between Street Retail West 8, LLC- Holwasser/Walker Scott, Owl Drug Building and 1026 Fifth Avenue.

Dated November 17, 2000.

SUSAN GOLDING, MAYOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:00 a.m. Mayor Golding recessed the meeting at 11:04 a.m.

The meeting was reconvened by Mayor Golding at 6:24 p.m. Mayor Golding adjourned the meeting at 6:41 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Blair-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Fishkin (ew/pr)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Blair-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

ITEM-601: Three actions related to Proposed Disposition and Development Agreement with Mercado Alliance LLC. - Barrio Logan Redevelopment Project.

(See City Manager Report CMR-00-253. Barrio Logan/Harbor 101 Community Planning Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-784) ADOPTED AS RESOLUTION R-294285

Approving the Disposition and Development Agreement for the Mercado Del Barrio Commercial Project in the Barrio Logan Redevelopment Project area with Mercado Alliance LLC; approving the sale and/or lease of property in the Barrio Logan Redevelopment Project area pertaining thereto; and making certain findings with respect to the Disposition and Development Agreement and the sale and/or lease.

Subitem-B: (R-2001-785) ADOPTED AS RESOLUTION R-294286

Declaring that the information contained in the MEIR and the Secondary Study has been reviewed and considered by Council and it is determined that no substantial changes or new information of substantial importance within the

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meaning of CEQA Guidelines sections 15162, 15163, or 15180 would warrant any additional environmental review in connection with approval of the DDA.

Subitem-C: (R-2001-787) ADOPTED AS RESOLUTION R-294287

Authorizing the City Manager to execute a Second Amendment to the Grant Agreement to support the Mercado del Barrio Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of November 21, 2000 for a companion item.

FILE LOCATION: SUBITEMS A, B, & C: MEET

COUNCIL ACTION: (Tape location: I140-339.)

Hearing began at 6:27 p.m. and halted at 6:41 p.m.

Testimony in opposition by Donald McDougal, Abbas Jodayri, and Denise Bradshaw.

Testimony in favor by Sam Marasco and Jon Lawfik.

MOTION BY VARGAS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Blair-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602: Second Implementation Agreement between Street Retail West 8, LLC - Holswasser/Walker Scott, Owl Drug Building and 1026 Fifth Avenue.

(See memorandum from Centre City Development Corporation dated 11/1/2000. Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-861) ADOPTED AS RESOLUTION R-294271

Approving the Second Implementation Agreement between the Redevelopment Agency and Street Retail West, 8 LLC (Developer) for the Redevelopment of

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1014 Fifth Avenue (Holswasser/Walker Scott), 402 Broadway (Owl Drug Building), and 1026 Fifth Avenue.

NOTE: See the Redevelopment Agency Agenda dated November 21, 2000 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-200.)

Hearing began at 11:00 a.m. and halted at 11:04 a.m.

MOTION BY WEAR TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Blair-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-603: Market Street Industrial Park Project.

(See City Manager Report CMR-00-236. District-4.)

(Continued from the meeting of 11/14/2000, Item 601, at the request of Councilmember Stevens for City staff to work out issues.)

NOTE: The public testimony portion of the hearing is open.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2001-77) INTRODUCED, TO BE ADOPTED ON DECEMBER 5, 2000

Introduction of an Ordinance terminating the effectiveness of the Redevelopment Plan for the Market Street Industrial Park Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of November 21, 2000 for a companion item.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: I113-137.)

Hearing began at 6:24 p.m. and halted at 6:26 p.m.

MOTION BY STEVENS TO INTRODUCE THE ORDINANCE AND TO DIRECT THE CITY MANAGER AND STAFF TO:

1. DEAL WITH THE OUTSTANDING CODE COMPLIANCE CASES IN THE INDUSTRIAL PARK PROJECT.
- 2: THE INSTALLATION OF MID-BLOCK LIGHTING AND COSTS OF THAT TO BE DEALT WITH BY CITY STAFF IN THE BUSINESS PARK.
- 3: TO HAVE STAFF WORK WITH THE APPROPRIATE AGENCIES TO ADDRESS THE EXTERIOR DUST COLLECTOR MACHINE AT 555 RAVEN, AND THAT THE MACHINE NEEDS TO BE FULLY ENCLOSED BECAUSE OF THE DUST GOING INTO THE AIR AT THAT ADDRESS.
4. DIRECT THE CITY MANAGER TO WORK ON THE POTENTIAL DEVELOPMENT OF A LANDSCAPE MAINTENANCE DISTRICT.

Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Blair-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:41 p.m.